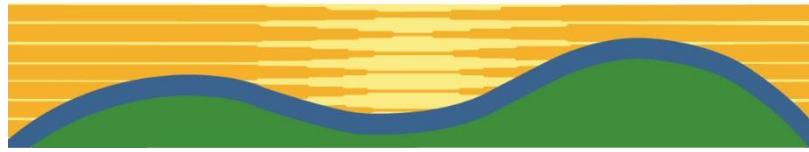


MITCHELL SHIRE COUNCIL



**COMMUNITY QUESTIONS
AND HEARINGS COMMITTEE
MINUTES**

MONDAY 24 MAY 2021

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**MINUTES OF THE COMMUNITY QUESTIONS AND
HEARINGS COMMITTEE OF THE MITCHELL SHIRE
COUNCIL HELD AT MITCHELL CIVIC CENTRE, 113 HIGH
ST, BROADFORD ON
24 MAY 2021**

THE MEETING OPENED: 7.01pm

COUNCILLORS PRESENT:

Cr Annie Goble	Central Ward	
Cr Nathan Clark	Central Ward	
Cr Louise Bannister	Central Ward	
Cr Bill Chisholm	North Ward	
Cr Rhonda Sanderson	North Ward	(Chairperson)
Cr Fiona Stevens	North Ward	
Cr Christine Banks	South Ward	
Cr Rob Eldridge	South Ward	
Cr Bob Cornish	South Ward	

OFFICERS PRESENT:

Mr Brett Luxford	Chief Executive Officer
Mr Laurie Ellis	Director Organisational Performance
Ms Mary Agostino	Director Advocacy and Community
Mr Mike McIntosh	Director Economy, Growth and Infrastructure
Ms Lidia Harding	Manager Governance and Risk

1 WELCOME AND GOVERNANCE DECLARATION

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

Mitchell Shire Council acknowledges the traditional custodians of the land, those of the Taungurung and Wurundjeri People. We pay our respects to their rich cultures and to Elders past, present and future.

The declaration was read by Cr B. Cornish.

2 APOLOGIES AND LEAVE OF ABSENCE

No apologies were received.

3 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 130(2)(a) of the Local Government Act 2020.

Cr B. Chisholm declared an indirect conflict of interest in item 5.1 as he is member of the standpipes group.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

COMMITTEE RECOMMENDATION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT the Minutes of the Community Questions and Hearings Committee held 10 May 2021, as circulated, be confirmed.

CARRIED

5 GOVERNANCE AND CORPORATE PERFORMANCE

5.1 SUBMISSIONS FOR THE 2021-2022 DRAFT BUDGET, 2021-2025 REVENUE AND RATING PLAN, AND 21/22 - 30/31 FINANCIAL PLAN

Author: *Hannah White - Management Accounting Coordinator*

File No: *CM/05/013*

Attachments: *Nil*

1. Purpose

- 1.1 Council, at the 29 March 2021 Ordinary Council meeting, endorsed the Draft Budget, Revenue and Rating Plan, and Financial Plan for public consultation and engagement.

COMMITTEE RECOMMENDATION

Cr. B. Chisholm left the meeting at 7:58 pm.

Cr. B Chisholm returned to the meeting at 8.11pm.

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

THAT Council accept the submissions to the 2021-2022 Draft Budget, 2021/22 to 2024/25 Draft Revenue and Rating Plan, and 2021/22 to 2030/31 Draft Financial Plan and officers prepare a report for the Ordinary Council meeting to be held on 28 June 2021.

CARRIED UNANIMOUSLY

6 SUBMISSIONS

Nil.

7 QUESTION TIME

Nil.

8 COMMUNITY PRESENTATIONS

Nil.

9 DATE OF NEXT MEETING

The next Community Questions and Hearings Committee meeting is scheduled to be held on 15 June 2021 at the Mitchell Civic Centre, 113 High St, Broadford, commencing at 7.00pm.

10 CLOSURE OF MEETING

The meeting was declared closed at 8.24 pm.

.....
Chairperson
Mayor, Cr Rhonda Sanderson